

**OVERSIGHT BOARD TO THE SUCCESSOR AGENCY
TO THE DISSOLVED LYNWOOD REDEVELOPMENT AGENCY**

MINUTES

**SPECIAL MEETING
TUESDAY, AUGUST 23, 2016
3:00 P.M.**

**COUNCIL CHAMBERS
LYNWOOD CITY HALL
11330 BULLIS ROAD, LYNWOOD, CA 90262**

1. CALL TO ORDER

Board Member Banks-Ordone called the meeting to order at 3:00 p.m.

2. CERTIFICATION OF AGENDA POSTING BY CITY CLERK

Estevan Padilla, Oversight Board staff, confirmed that the Agenda was posted in accordance with the Brown Act.

3. ROLL CALL OF BOARD MEMBERS

Board Members Present

Vice Chair Dr. Keith Curry (Arrived at 3:16 p.m.)

Board Member Michelle Banks-Ordone

Board Member J. Arnoldo Beltrán

Board Member Malcolm Bennett

Board Member Bruno Naulls

Board Members Absent

Board Member Peter Wong

Vacant

Los Angeles County Special District

4. PLEDGE OF ALLEGIANCE

Board Member Banks-Ordone led the Pledge of Allegiance.

5. APPOINTMENT OF CHAIR

On motion of Board Member Arnold Beltrán, seconded by Board Member Bennett, duly carried by the following vote, the Oversight Board elected Board Member Banks-Ordone as Chair:

Ayes: Board Members Arnoldo Beltrán, Banks-Ordone, Bennett, and Nualls
Noes: None
Absent: Board Member Wong and Vice Chair Curry
Abstain: None
Vacant: Los Angeles County Special District

PUBLIC ORAL COMMUNICATIONS

There were none.

6. NEW BUSINESS PRESENTATION(S) (NO STAFF REPORT)

Estevan Padilla, Oversight Board staff, announced that communication will be made with the Los Angeles County Board of Education Office regarding their vacancy on the Oversight Board. Gustavo Lamanna, Successor Agency Special Counsel, also indicated that the Successor Agency will distribute a formal letter to each of the taxing entities addressing appointments/vacancies on the Lynwood Oversight Board.

7. DISCUSSION OF AMENDMENT TO ROPS 16-17 (NO STAFF REPORT)

Gustavo Lamanna, Successor Agency Special Counsel, gave a brief overview on amendments to the Recognized Obligation Payment Schedule (ROPS) 16-17. Mr. Lamanna indicated there are no current amendments at this time for ROPS 16-17; however, any amendments to the ROPS will be presented to the Oversight Board for their consideration.

By Common Consent, there being no objection, the Oversight Board received and filed the verbal report.

CLOSED SESSION

8. With respect the item(s) of closed session business to be discussed in closed session pursuant to Government Code Section 54956.9:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Government Code Section 54956.9(d)(1)

- A. Name of Case: Sacramento Superior Court Case No. 34-2014-80001977
Eperanza Rogel, et al. vs. Redevelopment Agency of the City of
Lynwood**

By Common Consent, there being no objection (Board Member Valenzuela and Vice-Chair Curry being absent), the Board entered into Closed Session at 3:09 p.m.

Closed Session adjourned and Open Session reconvened at 3:49 p.m. with the following Board Members present: Arnoldo Beltran, Bennett, Nualls, Vice-Chair Curry, and Chair Banks-Ordene. Board Member Valenzuela was absent.

ACTION TAKEN:

Gustavo Lamanna, Successor Agency Special Counsel, reported there was a unanimous vote to give the Successor Agency direction to respond to the court with regards to the pending litigation. Mr. Lamanna further indicated three members of the Oversight Board volunteered to interview attorneys to represent the Oversight Board.

OVERSIGHT BOARD ITEMS

The Oversight Board agreed to meet at the next regular scheduled meeting on September 6, 2016 at 3:00 p.m.

ADJOURNMENT

The meeting adjourned at 3:52 p.m.